

**\*\*2<sup>nd</sup> AMENDMENT\*\***  
**STATE OF HAWAII**  
**CHARTER SCHOOL REVIEW PANEL**  
**GENERAL MEETING**  
**THURSDAY MAY 13, 2010**

**9:30 AM**

**1390 Miller St.**  
**Queen Liliuokalani Building**  
**Fourth floor**  
**Room 404**

**Agenda**

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
  - A. APRIL 22, 2010
- III. ANNOUNCEMENTS
- IV. PUBLIC INPUT
- V. DISCUSSION/ACTION ON COMMITTEE REPORTS
  - A. APPLICATION COMMITTEE
  - B. ADVOCACY AND LEGISLATIVE LIAISON COMMITTEE
  - C. CSAO COMMITTEE
  - D. FACT FINDING COMMITTEE
    - 1. HALAU LOKAHI PCS
    - 2. WATERS OF LIFE
  - E. FINANCE COMMITTEE
  - F. ACCOUNTABILITY COMMITTEE
- VI. \*\*\*EXECUTIVE SESSION\*\*\*
  - A. TO CONSULT ATTORNEY GENERAL ON BOARD'S (PANEL'S) POWERS, DUTIES, IMMUNITIES, AND LIABILITIES
  - B. PERSONNEL MATTERS
- VII. DISCUSSION ON CHARTER SCHOOL ADMINISTRATIVE OFFICE (CSAO) EXECUTIVE DIRECTOR'S REPORT
- VIII. REVIEW OF CHARTER SCHOOL BILL SB2589 SD2 HD1 CD1 PASSED BY LEGISLATURE
- IX. DISCUSSION/ACTION ON PRESENTATION BY HAWAII CHARTER SCHOOLS NETWORK'S (HCSN) EXECUTIVE DIRECTOR ON CHARTER SCHOOL ISSUES
  - A. PROPOSAL REGARDING LEAST PERFORMING CHARTER SCHOOLS

- X. DISCUSSION/ACTION REGARDING RECONSIDERATION OF SUSPENSION OF CHARTERING PROCESS
- XI. DISCUSSION/ACTION ON WATERS OF LIFE PCS
  - A. UPDATE BY CSAO CFO ON SCHOOL'S FINANCIAL OBLIGATIONS
  - B. SUMMER SCHOOL
  - C. VIABILITY OF LOCAL SCHOOL BOARD
  - D. UPDATE ON TERMS OF PROBATION
- XII. DISCUSSION/ACTION ON RECOMMENDATIONS BY PANEL MEMBER REGARDING THE TIMELINE FOR CONVERSION CHARTER APPLICATIONS
- XIII. DISCUSSION ON MEMBER CONCERNS/FUTURE AGENDA ITEMS
- XIV. ADJOURNMENT